



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/01/2016**

X4YS5HV4

Company Name: **1 - 3 DINGWALL ROAD (MANAGEMENT) LIMITED**

Company Number: **05324051**

Date of this return: **04/01/2016**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BERYL COTTAGE BLACKNEST ROAD
ALTON
HAMPSHIRE
GU34 4PZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK**

Surname: **TASKER**

Former names:

Service Address: **3B DINGWALL ROAD
LONDON
UNITED KINGDOM
SW18 3AZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBIN WILLIAM**

Surname: **GISBY**

Former names:

Service Address: **16 HERONDALE AVENUE
LONDON
ENGLAND
SW18 3JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS CLAIRE ELIZABETH CHANNON**

Surname: **HORN**

Former names:

Service Address: **19 LOUVAINE ROAD
LONDON
ENGLAND
SW11 2AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1985**

Nationality: **BRITISH**

Occupation: **HR MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JANE**

Surname: **TASKER**

Former names:

Service Address: **3B DINGWALL ROAD
LONDON
UNITED KINGDOM**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1964** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING: ONE SHARE = ONE VOTE DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY 'A' shares held as at the date of this return
Name: ANN LUCIA VILLALOBOS

Shareholding 2 : 1 ORDINARY 'A' shares held as at the date of this return
Name: JANE LORA ALEXANDRA TASKER

Shareholding 3 : 1 ORDINARY 'A' shares held as at the date of this return
Name: ROBIN GISBY

Shareholding 4 : 1 ORDINARY 'A' shares held as at the date of this return
Name: CLAIRE ELIZABETH AND ANN FRANCES HORN

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.